

AGENDA
BOARD MEETING OF THE
PRESIDENT AND THE BOARD OF TRUSTEES OF THE
VILLAGE OF WILLOW SPRINGS
May 8, 2014

Meeting to Order:	President Nowaczyk	7p.m.
Roll Call:	Clerk Baskovich	President Nowaczyk Trustees: Bartik, Imbarrato, Kaptur, Maloney, Stanphill & Strazzante
Pledge of Allegiance		
Public Hearing:	None.	
Presentations:		
Open the Floor:		
Approval of Minutes	March 27, 2014 CM April 10, 2014 Combined Committee and Board	
President's Report:		
Engineer's Report:	No report	
Administrator's Report:	Update	
Attorney's Report:		
Treasurer's Report:	Preliminary Budget Discussion for Fiscal Year 2015	
Ordinance Committee:	2014-O-20 Amending the Village Code to Adopt Administrative Fees and Procedures for Impounding Vehicles.	
	2014-O-21 Amending Title 1, Title 2, Title 3, Title 4, Title 7 and Title 8 of the Village Code.	
	2014-O-22 Amending Title 9A Zoning Regulations of the Village Code	
	2014-R-08 Next resolution number to be used	
Finance Committee:	Warrants dated April 24th and May 8th of 2014	
Family & Veteran's Relief:	No report	
Streets & Alleys Committee:	Update	
West Suburban Water Commission:	No report.	
Police & Fire Committee:	Update	
Business License Committee:	Citgo Conveince Store, Citgo Gas Station, Cross Tread Industries, Great Lakes Credit Union, Sarah's Ponies Mobile Ice Cream Truck-Stand, Willow Florist, 2 BICI, Lavery Express Transportation, 7-11 Store and Gas Station (new owners), Rapid Reimbursement, Mo's Willow Pub & Grub, Tru-Green (out of town), Willow Springs Family Restaurant, Kukuc Photography.	
Building Committee:	April 2014 Building Permits Update	
Clerk's Report:	Update	
Executive Session:	Contracts	
Old Business:		
New Business:		
Adjourned:		